City Manager
Jason Stuebe
City Secretary
Jenny Page



Mayor Merle Aaron Council Members Norman Funderburk Allan Steagall Ray Calfee Andy Curry David Pierce

## Minutes Humble City Council Regular Meeting Thursday, August 23, 2018 6:30 P.M. City Hall Council Chamber, 114 West Higgins Humble, Texas

STATE OF TEXAS

**Members Present:** 

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COUNTY OF HARRIS

Mayor Merle Aaron, Presiding

Mayor Pro Tem Norman Funderburk

Councilmember Allan Steagall Councilmember Ray Calfee Councilmember Andy Curry Councilmember David Pierce

Staff Present: City Manager Jason Stuebe, City Secretary Jenny Page; Assistant Public Works Director Mark Arnold, Assistant Police Chief Ken Theis; Finance Director Aimee Phillips, Human Resource Manager Kathy Babineaux, Patrol Sergeant Scott Martin and Patrol Sergeant Brian Waldroup

## 1. Call to order.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6 30 p.m. on Thursday, August 23, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338

## 2. Invocation and Pledge of Allegiance.

Mayor Pro-Tem Funderburk led the Invocation. The Pledge of Allegiance was led by Boy Scouts Jackson Vincent and Zachary Amos with Troop 27 in Kingwood, who were present to achieve merit badges for Communications and Citizenship in the Community

3. Presentation by Humble ISD highlighting the Students Helping Veterans project.

Mayor Aaron announced this item would be postponed to another meeting.

- 4. Consent agenda items which consist of ministerial or "housekeeping" items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes August 9, 2018 Regular Meeting
  - b. Monthly Financial Statement
  - c. Current Invoices
  - d. Correspondence

Upon a motion made by Mayor Pro-Tem Norman Funderburk voted six (6) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously

5. Presentation, possible action, and discussion on approval of Air 59 Commerce Center Development Plat and Extension.

Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to approve the Air 59 Commerce Center Development Plat and Extension. The motion carried unanimously

6. Presentation, possible action, and discussion on approval of Knights of Columbus Halloween 5K Fun Run Parade Permit application and route in the neighborhood around St. Mary Magdalene Church.

Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to approve the Knights of Columbus Halloween 5K Fun Run Parade Permit application and route in the neighborhood around St. Mary Magdalene Church. The motion carried unanimously

Before Adjournment, Mayor Aaron asked Mayor Pro-Tem Funderburk to comment on the upcoming Humble ISD Pep Rally this Saturday, August 25<sup>th</sup>

Mayor Pro-Tem Funderburk stated Humble ISD will be celebrating their 100<sup>th</sup> year throughout this school year. The celebration will begin with a Pep Rally at the Humble Civic Center Arena where all schools will be represented. There will be performances by all High School bands and the public is invited to participate. After the Pep Rally and a concert by the local North 59 Band. He encouraged everyone to attend to support HISD

## 7. Adjournment.

There being no further business, Councilmember Pierce moved to adjourn and Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 5 35 p.m. on Thursday, August 23, 2018

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 13 DAY OF SEPTEMBER 2018.

Merle Aaron, Mayor

**ATTEST** 

Jenny Page, City Secretary